# **ARTICLES OF INCORPORATION**

# OF

# SANDPOINT ANIMAL MEDICAL CARE, P.C.

Prepared by:

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# ARTICLES OF INCORPORATION ED

OF

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SANDPOINT ANIMAL MEDICAL CARE DICIDAHO

The undersigned, acting as Incorporator of a corporation under the Idaho Professional Service Corporations Act adopts the following Articles of Incorporation for such corporation.

#### **ARTICLE ONE**

# NAME OF CORPORATION

The name of the corporation shall be "SANDPOINT ANIMAL MEDICAL CARE, P.C.".

# ARTICLE TWO

# PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

#### ARTICLE THREE

#### CORPORATE PURPOSES

The purposes for which the corporation is organized shall be any or all lawful purpose regarding the rendering of veterinary medicine and other business for which a corporation may be incorporated under the Idaho Professional Service Corporations Act and the laws of the 1943 to 1966 BH: 191628

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#### ARTICLE FOUR

# AUTHORIZED SHARES OF STOCK

The aggregate number of shares of corporate stock which the corporation shall have authority to issue shall be One Thousand (1000) shares. All of such shares of corporate stock shall have a par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE

# NO PREEMPTIVE RIGHTS

There shall be no provisions granting preemptive rights to any class of stock or any stockholder.

#### ARTICLE SIX

# BYLAWS REGULATE INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the organization shall be set forth in the Bylaws of the corporation.

#### ARTICLE SEVEN

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of the corporation shall be SANDPOINT ANIMAL MEDICAL CARE, P.C., 871 E. Shingle Mill Road,

Sandpoint, Idaho 83864. The name and address of the initial registered agent of the corporation shall be DR. ROBERT STOLL.

The mailing address of the initial registered agent and of the registered office of the corporation shall be 871 E. Shingle Mill Road, Sandpoint, Idaho 83864.

# ARTICLE EIGHT

# CORPORATE DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until the successors are elected and shall qualify are:

Dr. Robert Stoll, 871 E. Shingle Mill Road, Sandpoint, Idaho 83864

#### ARTICLE NINE

# INCORPORATOR

The name and address of the initial incorporator is:

Dr. Robert Stoll, 871 E. Shingle Mill Road, Sandpoint, Idaho 83864

These Articles of Incorporation of SANDPOINT ANIMAL MEDICAL CARE, P.C. shall be and are hereby adopted on this //o day of February, 1999.

DR. ROBERT STOLL

Incorporator